### City of Corunna Regular Council Meeting Monday, January 3, 20000

Present: Billis, Bayless, Bendall, Dumond, Hornus, Ockerman, Runyan.

Absent: None.

Guests: Lisa Hitchcock, City Manager; Joyce Sarrazin; Clark Long; Judy Horton; Dave

Wenzlick; Jan Scott; Jamie Krzyminski; Mrs. Krzyminski; Chief Scott Johnson, Fire Department; Stephanie Wuttke, The Independent; Jackie Leone, The Argus Press; Officer Kevin Clark, Police Department; Gene Sanderson; and other

concerned citizens.

The meeting was called to order in the City Council Chambers by Mayor Billis at 7:00 p.m.

Mayor Billis read and presented a proclamation to Jamie Krzyminski recognizing her for her accomplishments on the girl's cross country team.

<u>MINUTES OF THE PREVIOUS REGULAR MEETING</u>: Hornus moved, Dumond seconded to approve the minutes of the previous regular meeting as presented.

Roll call vote:

Yes: Ockerman, Dumond, Hornus, Runyan, Bayless, Bendall.

No: None.

Motion CARRIED

<u>AGENDA APPROVAL</u>: Hornus moved, Ockerman seconded to approve the agenda as presented with the addition of Item No. 4) Discussion on Mack Street Parking on North Side; Item No. 5) Discussion on Christmas Party; Item No. 6) Discussion on Christmas Lights at Courthouse; Item No. 7) Discussion on Water Main Breaks; and Item No. 8) Discussion on United States Conference of Mayors.

Roll call vote:

Yes: Bayless, Runyan, Bendall, Ockerman, Dumond, Hornus.

No: None.

**Motion CARRIED** 

<u>APPROVAL OF VENDOR DISBURSEMENTS</u>: Bendall moved, Dumond seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Ockerman, Bayless, Hornus, Bendall, Dumond.

No: None.

**Motion CARRIED** 

# 7:15 P.M. PUBLIC HEARING TO CONSIDER ORDINANCE 2000-01 AMENDING SECTION 2-32 MAXIMUM YEARLY COMPENSATION, SUB-SECTIONS (a) AND (b) THEREOF, OF ARTICLE II COUNCIL, OF CHAPTER 2, ADMINISTRATION:

Hornus moved, Bayless seconded to leave the regular session and go into a public hearing to consider Ordinance 2000-01 amending Section 2-32 Maximum Yearly Compensation, Sub-sections (a) and (b) thereof, of Article II Council, of Chapter 2, Administration.

Roll call vote:

Yes: Hornus, Bendall, Dumond, Bayless, Ockerman, Runyan.

No: None.

Motion CARRIED Time was 7:15 p.m.

There was no input from the public. Bendall moved, Dumond seconded to leave the public hearing and return to the regular session.

Roll call vote:

Yes: Bendall, Bayless, Runyan, Dumond, Hornus, Ockerman.

No: None.

Motion CARRIED Time was 7:20 p.m.

Bendall moved, Hornus seconded to adopt the following ordinance:

#### ORDINANCE NO. 2000-01

AN ORDINANCE TO REPEAL SECTION 2-32 MAXIMUM YEARLY COMPENSATION, SUB-SECTIONS (a) AND (b) THEREOF, OF ARTICLE II COUNCIL, OF CHAPTER 2. ADMINISTRATION, OF THE CODE OF THE CITY OF CORUNNA.

#### THE CITY OF CORUNNA, MICHIGAN, ORDAINS:

SECTION I. <u>REPEAL OF SECTION 2-32</u>, <u>SUB-SECTIONS (a) AND (b) MAXIMUM YEARLY COMPENSATION.</u>

The City Council of the City of Corunna does hereby repeal Section 2-32 (a) and (b), which currently states:

Sec. 2-32. Maximum yearly compensation.

- (a) Councilmembers. The compensation for each councilmember for meeting attendance shall not exceed \$1,000.00 \$500.00 in any fiscal year.
- (b) Mayor. The compensation for the mayor for meeting attendance shall not exceed \$1,000.00 \$500.00 in any fiscal year. In addition, however, the mayor shall receive the sum of \$500.00 per fiscal year.

No new matter shall herewith be added.

#### SECTION II. SEVERABILITY.

This ORDINANCE and the several sections, sub-sections, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or court decree, the balance of the ORDINANCE shall not be affected thereby.

#### SECTION III. CONFLICTING ORDINANCES REPEALED.

All ORDINANCES previously adopted and inconsistent with the provisions of this ORDINANCE are repealed, and in the case of inconsistencies, to the extent of such inconsistencies, are hereby repealed.

#### SECTION IV. COPIES AVAILABLE.

This ORDINANCE may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

#### SECTION V. <u>EFFECTIVE DATE.</u>

This ORDINANCE shall take effect pursuant to Section 5.6 of the Corunna City Charter immediately upon publication hereof.

Roll call vote:

Yes: Dumond, Hornus, Ockerman, Bendall, Runyan, Bayless.

No: None.

## CONSIDER THE VACATING OF AN ALLEY IN THE 300 BLOCK BORDERED BY WEST OLIVER STREET, BACHUS STREET, WEST WILLIAMS STREET AND MIZNER

STREET: Dumond moved, Hornus seconded to deny the request to vacate the alley in the 300 block bordered by West Oliver Street, Bachus Street, West Williams Street and Mizner Street as recommended by the planning commission.

Roll call vote:

Yes: Ockerman, Dumond, Hornus, Runyan, Bayless, Bendall.

No: None.

**Motion CARRIED** 

CONSIDER YEAR 2000 REGULAR COUNCIL MEETING DATES: Dumond moved, Hornus seconded to accept the following Year 2000 Regular Council Meeting dates with a starting time of 7:00 p.m.:

January 3 (Monday), January 18 (Tuesday), February 7 (Monday), February 22 (Tuesday), March 6 (Monday), March 20 (Monday), April 3 (Monday), April 17 (Monday), May 1 (Monday), May 15 (Monday), June 5 (Monday), June 19 (Monday), July 3 (Monday), July 17 (Monday), August 7 (Monday), August 21 (Monday), September 5 (Tuesday), September 18 (Monday), October 2 (Monday), October 16 (Monday), November 6 (Monday), November 20 (Monday), December 4 (Monday), December 18 (Monday).

Roll call vote:

Yes: Bayless, Runyan, Bendall, Ockerman, Dumond, Hornus.

No: None.

**Motion CARRIED** 

<u>DISCUSSION ON WATER MAIN BREAKS</u>: Ockerman moved, Runyan seconded to direct Ms. Hitchcock to contact Mr. Guetschow to see if there is any compensation they will allow the city in regards to the cost of the water main break.

Roll call vote:

Yes: Runyan, Ockerman, Bendall. No: Bayless, Hornus, Dumond.

Mayor: Yes.

Motion CARRIED

#### DISCUSSION ON UNITED STATES CONFERENCE OF MAYORS: Bayless moved,

Ockerman seconded to approve funds to send Mayor Billis to the mayor's conference in an amount not to exceed \$800 and anything above this amount would be covered by the mayor, with the understanding that council will get a copy of the agenda, and a report on what occurred at the conference.

Roll call vote:

Yes: Hornus, Bayless, Ockerman, Runyan.

No: Bendall, Dumond.

**Motion CARRIED** 

<u>CALL TO AUDIENCE</u>: Jan Scott advised she has attended many of the illegal Christmas parties. She stated there are people who need recognition like Gary Schooley, Linda and Merilee Lawson, and Judy Horton. She further stated even a letter of recognition would be appreciated. She also stated getting people to show up to help on projects would also be appreciated.

Gene Sanderson stated Corunna is not the most, wealthiest city. He further stated giving people a good handshake and a slap on the back would save the city some money.

ADJOURN: Hornus moved, Dumond seconded to adjourn.

Roll call vote:

Yes: Dumond, Hornus, Ockerman, Bendall, Runyan, Bayless.

No: None.

Motion CARRIED Time was 9:15 p.m.

DR. JAMES BILLIS, MAYOR YVONNE F. LON	IG, CITY CLERK